



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JUAN JIMENEZ

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS JIMENEZ:

1. SAID MOS JIMENEZ, WHILE ASSIGNED TO THE 34TH PRECINCT, ON OR ABOUT OCTOBER 3RD, 4TH AND 12TH, 2006, WHILE ON DUTY, DID FAIL TO MAKE AUTHORIZED ENTRIES IN HIS DEPARTMENT ISSUED MEMO BOOK
2. SAID MOS JIMENEZ, ASSIGNED AS INDICATED IN SPEC.#1, ON OR ABOUT SEPTEMBER 30, 2006, IN THE VICINITY OF A LOCATION KNOWN TO THE DEPARTMENT, AT APPROXIMATELY 2315 HOURS, WHILE ON DUTY, DID FAIL TO REMAIN ON POST UNTIL PROPERLY RELIEVED.
3. SAID MOS JIMENEZ ASSIGNED AS INDICATED IN SPEC.#1, ON OR ABOUT SEPTEMBER 29, 2006, IN THE VICINITY OF A LOCATION KNOWN TO THE DEPARTMENT, AT APPROXIMATELY 2030 HOURS THROUGH 2130 HOURS, WHILE ON DUTY, DID FAIL TO REMAIN ON POST UNTIL PROPERLY RELIEVED.
4. SAID MOS JIMENEZ, ASSIGNED AS INDICATED IN SPEC.#1, ON OR ABOUT AUGUST 2, 2006, IN THE VICINITY OF A LOCATION KNOWN TO THE DEPARTMENT, AT APPROXIMATELY 2308 HOURS, WHILE ON DUTY, DID FAIL TO REMAIN ON POST UNTIL PROPERLY RELIEVED.

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND LOSS OF 5 VAC DAYS.

CASE CLOSED ON 10/2/08

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 3/3/12, AGAINST MOS JIMENEZ:

1. SAID MOS JIMENEZ, WHILE OFF DUTY AND ASSIGNED TO THE WARRANT SECTION, IN KINGS COUNTY, WAS ARMED WITH A GLOCK 26 9 MM HANDGUN WHICH HE FAILED AND NEGLECTED TO HAVE INSPECTED AND TESTED BY A FIREARMS AND TACTICS SECTION GUNSMITH.
2. SAID MOS JIMENEZ, WHILE OFF DUTY AND ASSIGNED TO THE WARRANT SECTION, IN KINGS COUNTY, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT IN THAT SAID DETECTIVE MAINTAINED AUTOMOBILE INSURANCE FOR HIS PERSONAL VEHICLES USING AN ADDRESS IN SUFFOLK COUNTY, NEW YORK, WHEN IN FACT HE RESIDED WITHIN NEW YORK CITY.

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND LOSS OF ONE (1) DAY.

CASE CLOSED ON 10/21/14

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS JIMENEZ, ARISING ON 11/29/15:

1. FAIL TO NOTIFY IAB.

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED.

CASE CLOSED ON 7/13/16

Disclosure # 4 (PENDING): Unknown Disposition

THE FOLLOWING NYPD DISCIPLINARY CHARGES AND SPECIFICATIONS, DATED 12/18/17, ARE PENDING AGAINST MOS JIMENEZ, [REDACTED]

- [illegible]

Disclosure # 5:

- [illegible]

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 201710514

REPORT DATE: 12/23/2017

INCIDENT DATE: 12/18/2017

CCRB SUBSTANTIATED ALLEGATIONS:

1. Force - Gun Pointed
2. Force - Gun Pointed

3. Force - Gun Pointed
4. Force - Gun Pointed
5. Force - Gun Pointed
6. Abuse – Other
7. Abuse – Other
8. Abuse – Other
9. Abuse – Other
10. Abuse - Other

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